



Date: 21<sup>st</sup> March, 2024

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata- 700 001

Dear Sir/Madam,


**Sub: Notice of the Board Meeting**  
**Scrip Code: 512344**

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting of the Board of Directors of Aravali Securities and Finance Limited will be held on **Thursday, 28<sup>th</sup> day of March, 2024, at 3:00 p.m.** at its Registered Office at Plot No. – 136, Ground Floor, Rider House, Sector-44, Gurgaon-122003 to consider & approve the following matters:

1. The appointment of Mr. Ved Prakash Arya (DIN: 00989393) as an Additional Director in the category of Non-Executive Independent Director; and
2. The appointment of Mr. Durga Prasad (DIN: 09727607) as an Additional Director in the category of Non-Executive Independent Director.

This is for your kind information.

Thanking you,  
**For Aravali Securities and Finance Limited**

  
**Ruchi Shrivastava**  
Company Secretary



**ARAVALI SECURITIES & FINANCE LIMITED**

REGD. OFFICE : RIDER HOUSE, Ground Floor, Plot No. 136, Sector-44, Gurgaon-122003

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